

Layne Wilkerson, Mayor

Kelly May, Commissioner Kyle Thompson, Commissioner Leesa Unger, Commissioner Katrisha Waldridge, Commissioner

3-30-21

AMENDED

NOTICE SPECIAL MEETING VIA VIDEO TELECONFERENCE

As a result of the state of emergency declared by the President of the United States, Governor of Kentucky, and Mayor of the City of Frankfort due to the global COVID-19 pandemic, and in accordance with recommended and mandated precautions related thereto and Kentucky Opinion of the Attorney General 20-05, the following Meeting Notice is issued:

I, Layne Wilkerson, hereby call a Special Meeting of the Frankfort Board of Commissioners for Tuesday, March 30, 2021, at 2:00 p.m., in the Frankfort/Franklin County Emergency Operations Center, 300 West Second Street. The meeting will recess and reconvene on Wednesday, March 31 at 3:00 p.m. and Thursday, April 1 at 12:00 p.m. The purpose of this meeting is to interview and discuss candidates for the position of City Manager. A portion of this meeting may be closed per KRS 61.810 (1)(f), Personnel, to interview and discuss candidates which might lead to an appointment to the City Manager position. Action may be taken in open session.

Per KRS 61.826, this meeting is a video teleconference meeting. One or more members of the Board of Commissioners will participate via Skype or a similar video teleconferencing system. The primary location will be in the Frankfort/Franklin County Emergency Operations Center, 300 West Second Street.

Per KY Attorney General Opinion 20-05, <u>public attendance will not be permitted</u> at this meeting because, due to the highly contagious nature of COVID-19, it is not feasible for the City to provide a central physical location for public viewing.

The meeting will be broadcast via Frankfort Plant Board Cable 10 Live and Facebook Live: Frankfort, Kentucky - City Hall www.facebook.com/CityofFrankfortKY/.

Please see www.frankfortema.org for additional information

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AGENDA

SPECIAL MEETING BOARD OF COMMISSIONERS 300 WEST SECOND STREET FRANKFORT, KY 40601 502/875-8500~ www.frankfort.ky.gov

TUESDAY, MARCH 30, 2021 2:00 PM

WEDNESDAY, MARCH 31, 2021 3:00 PM

THURSDAY, APRIL 1, 2021 12:00 PM

TUESDAY, MARCH 30, 2021, 2:00 PM

CALL TO ORDER/ROLL CALL

EXECUTIVE SESSION

EXECUTIVE SESSION PER KRS 61.810 (1)(F), PERSONNEL, TO INTERVIEW AND DISCUSS CANDIDATES WHICH MIGHT LEAD TO AN APPOINTMENT TO THE CITY MANAGER POSITION. ACTION MAY BE TAKEN IN OPEN SESSION.

2. RECESS, UNTIL MARCH 31, 2021, 3:00 PM

WEDNESDAY, MARCH 31, 2021, 3:00 PM

1. CALL TO ORDER/ROLL CALL

EXECUTIVE SESSION

EXECUTIVE SESSION PER KRS 61.810 (1)(F), PERSONNEL, TO INTERVIEW AND DISCUSS CANDIDATES WHICH MIGHT LEAD TO AN APPOINTMENT TO THE CITY MANAGER POSITION. ACTION MAY BE TAKEN IN OPEN SESSION.

2. RECESS, UNTIL APRIL 1, 2021, 12:00 PM



Layne Wilkerson, Mayor

Kelly May, Commissioner Kyle Thompson, Commissioner Leesa Unger, Commissioner Katrisha Waldridge, Commissioner

THURSDAY, APRIL 1, 2021, 12:00 PM

1. CALL TO ORDER/ROLL CALL

EXECUTIVE SESSION

EXECUTIVE SESSION PER KRS 61.810 (1)(F), PERSONNEL, TO INTERVIEW AND DISCUSS CANDIDATES WHICH MIGHT LEAD TO AN APPOINTMENT TO THE CITY MANAGER POSITION. ACTION MAY BE TAKEN IN OPEN SESSION.

- 3. RETURN TO OPEN SESSION
- 4. ACTION MAY BE TAKEN REGARDING HIRING OF A CITY MANAGER
- 5. ADJOURNMENT